State of Rhode Island No Fee
Office of the Secretary of State
Division Of Business Services 148 W. River Street
Providence RI 02904-2615
(401) 222-3040
Limited Liability Company Statement of Change of Address of the Resident Agent (Section 7-16-11(c)(1) of the General Laws of Rhode Island, 1956, as amended)
SECTION I
The name of the limited liability company is
Smith Ridge Transport, LLC
SECTION II
The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
<u>1041 TEN ROD ROAD, SUITE B</u> <u>NORTH KINGSTOWN</u> , <u>RI</u> <u>02852</u>
SECTION III
The NEW address of the resident agent is:
No. and Street: 1130 TEN ROD ROAD, SUITE B206
City or Town: <u>NORTH KINGSTOWN</u> State: RI Zip: <u>02852</u>
SECTION IV
The change of address of the resident agent shall become effective upon the filing of this statement, or on (a date not prior to, nor more than 90 days after, filing this Statement)
<b>Signed this 24 Day of September, 2020 at 3:39:58 PM.</b> This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.
<u>TERRENCE G. SIMPSON, ESQUIRE</u> Signature of Resident Agent
Form No. 642 Revised 09/07
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State of Rhode Island Department of State | Office of the Secretary of State Nellie M. Gorbea, Secretary of State

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

September 24, 2020 03:38 PM

Tulli U. Hole

Nellie M. Gorbea Secretary of State

